

NOTICE AND AGENDA OF A REGULAR MEETING

KINGFISHER COUNTY COMMISSIONERS

December 9, 2024 9:00 am

AGEND APOSTED ON THE BULLETIN BOARD BY THE COMMISSIONER'S OFFICE AND LOBBY (WEST)

ENTRANCE

PLACE: COMMISSIONER'S OFFICE, 101 S. MAIN, ROOM 9, KINGFISHER, OK 73750

Pursuant to the Oklahoma Meeting at (25 O.S. Sec. 301, et seq), notice is hereby given that the Board of County Commissioners of Kingfisher County will hold a regular meeting as follows.

1. Call to order by Chairman Moss
a. Roll Call *all here - moss. Stumandy Schwanz Jon Perkins Warren Cat*
b. Recognize guest for question or comments (limit 2 minutes per person for comments)
2. Correspondence and Reports:
3. Discussion:
4. Consent Agenda:
a. Discuss, Consider and Take Action on the minutes of the regular meeting held December 2, 2024; Agenda, Purchase Orders, Warrants, Payroll for December 9, 2024 for FY: 24-25 and FY: 23-24.
5. Action Items:
A. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Opening Bid #9-24-25 for the labor and materials needed to complete for Kingfisher County Courthouse Electrical Upgrade. *RCP Operations - \$383,615.00 - 55 weeks - Replacement 25 weeks additional #29,*
B. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Declaration of Surplus #9 for the County Clerk's Office
F-219-58 2020 HP Z2G4S Tower \$939.00 S/N 00030809570
C. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Resolution for Disposing of Equipment #41 for the Sheriff Office
B-610-06 Crosley Freezer S/N CFUCH211PW
D. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Monthly reports for the Sheriff, County Clerk, Treasurer, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation.
E. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Reimbursement forms for Election Board and District Attorney
F. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Resolution #24 appointing Emily Lee to the Oklahoma Public Employees Health and Welfare Plan.

JOE MANDALINO PEC

S/SC

S/SC

S/SC

S/SC

S/SC

S/SC

S/SC

- M/S
- G. Discussion, Consideration and Possible Action for Approval or Disapproval on...
County Road Right of Way for Ovintiv.
- | | | |
|--|--------------|---------|
| 1. Starting in the NW Sec. 19-15-6 ending in NE Sec. 25-15-7 | 12" Lay Flat | Dist. 1 |
| 2. Starting in the NE Sec. 22-15-7 ending in NE Sec. 14-15-7 | 12" Lay Flat | Dist. 1 |
| 3. Starting in the SW Sec. 36-16-7 ending in NW Sec. 19-15-6 | 12" Lay Flat | Dist. 1 |

- M/S
- H. Discussion, Consideration and Possible Action for Approval or Disapproval on...
County Road Right of Way for Recoil Oilfield Services, LLC
- | | | |
|--|--------------|---------|
| 1. Starting in the NE SE Sec. 27-15-5 ending in NW NE Sec. 14-15-5 | 12" Lay Flat | Dist. 1 |
|--|--------------|---------|

- M/S
- I. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Public Service/Access Drive for Wayne & Casey Darce
Location: 2910 & 770 South Approximately 1/2 mile south
Culvert Size:

- S/GM
- J. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Appropriations and transfers for the month of November, 2024

- M/S
- K. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Change order for Bid #2-24-25
1. Remove the existing insulation in what will be the Conference room and replace with new insulation approximately 600 sq. ft. - \$1,628.00
 2. Seal all existing holes in sheet metal of existing shop to prevent water damage - \$935.00
 3. Remove the existing windows in what will be conference room to add sealing on exterior and silicone around the windows on the interior and exterior once they are re-installed - \$687.50
 4. Extend the North and South wall 9" to allow for the door and window to be moved. Also allowing the plumbing to be relocated as the icemaker and cabinet changed locations and additional labor and materials. \$11,454.00
 5. relabeling of the panels as requested by owner. \$3,520.00

- L. New Business: *Commission Training - Mike Sparks Anthony Schwan*
Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to the posting of this agenda.

- S/SC
- M. Adjournment: *9:26 am*

Jeanine Boever
Posted by:

12-6-24
Date:

8:55 am
Time: